2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097041

Entity Name: LAMACO ENTERPRISES, INC.

FILED Mar 24, 2009 Secretary of State

| - | | , | | | |
|---|--|--------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 20350 SW HOMESTE | ′ 360 ST. EAD, FL 3303 | 4 | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| P.O. BOX MIAMI, FL | 562380 332562380 เ | JS | | | |
| FEI Number: 20-5263605 FEI Number Applied For () | | FEI Number Not Applicable () | Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| PASTRAN 333 NE 8 9 HOMESTE | | 0 US | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electro | nic Signature of Registered A | gent | Date | |
| Election Ca | mpaign Financir | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (CARDENAL, J 333 NE 8 STR HOMESTEAD, | EET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S,T (CARDENAL, M 333 NE 8 STR HOMESTEAD, | EET | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE CARDENAL P 03/24/2009